



# Suchitra Finance & Trading Company Ltd.

Regd. off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K.Road, Andheri (E), Mumbai - 400 059  
Tel. No. : 022- 61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in.  
CIN NO.:L65910MH1981PLC234305

Date: 04<sup>th</sup> September, 2019

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-  
400001  
Scrip Code: 538714

To,  
The Secretary  
The Calcutta Stock  
Exchange Ltd.  
07, Lyons Range, Kolkata-  
700001  
Scrip Code: 29400

To,  
The General Manager,  
The Dept. of Non-Banking Supervision,  
Mumbai Regional Office,  
3rd Floor, Reserve Bank of India,  
Opp. Mumbai Central Railway Station,  
Byculla, Mumbai- 400008

**Sub: Intimation of Annual General Meeting and Information regarding Book Closure.**

Dear Sir,

We would like to inform that the 36<sup>th</sup> Annual General Meeting of **Suchitra Finance & Trading Co. Ltd.** will be held on **Monday, the 30<sup>th</sup> September, 2019** at 11.00 a.m. at the registered office at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai-400 059 to transact the business as stated in the Notice of the said Meeting of the Company for the Financial year ended on **31<sup>st</sup> March, 2019**.

Further, we are pleased to inform that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, the 24<sup>th</sup> September, 2019** to **Monday, the 30<sup>th</sup> September, 2019** (both days inclusive) for the purpose of the 36<sup>th</sup> Annual General Meeting of the Company.

**We provide the following Information:**

Name of the Security	Date of Book Closure	Purpose
1. Equity Shares	24.09.2019 to 30.09.2019	AGM
2. E-voting Date/Time	27.09.2019 at 09.00 a.m. to 29.09.2019 at 5.00 p.m.	

**3. Cut - off Date: 23<sup>rd</sup> September, 2019**

Notice of the Annual General Meeting and intimation regarding Annual Book Closure is published in **Active Times (English)** and **Mumbai Lakshadweep (Marathi)** newspapers, the copy of which will be sent to you for your reference.

You are requested to take the same on record.

Thanking You,

For, M/s Suchitra Finance & Trading Co. Ltd.

Mr. Govinda Soni  
Company Secretary  
Mem.No.: A38908



Cc: 1. Central Depository Services (India) Ltd.  
2. Niche Technologies Private Ltd.  
3. National Securities Depository Ltd.



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To,  
Central Depository  
Services (India) Ltd.  
17<sup>th</sup> floor, P J Towers, Dalal  
Street, Mumbai – 400001.

To,  
Mr. Ashok Sen,  
Niche Technologies Pvt Ltd.,  
D-511, Bagree Market,5th Floor  
71, B.R.B.Basu Road,  
Kolkata - 700001.

To,  
National Securities Depository  
Ltd.  
4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound, Senapati  
Bapat Marg, Lower Parel, Mumbai –  
400 013.

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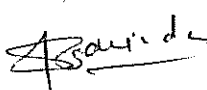
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- Cc: 1. BSE Limited.  
2. The Calcutta Stock Exchange Ltd.  
3. The Dept. of Non-Banking Supervision